Case 1:01-cv-02600-MJG

	Case 1:01	l-cv-02	600-MJG	Document 223		i-8 Filed 11/27/2006 Page 1 of 3
Client	Trans Date	Tmkr	Rate	Hours to Bill	Amount	
Client ID 202.615 Bo	nd/Mr. William	С.				
202.615	12/13/2005	1	350.00	0.50	175.00	Revise and edit complaint
202.615	12/14/2005	1	350.00	1.50	525.00	Revise and edit complaint
202.615	12/10/2005	1	350.00	3.30		Prepare new complaint
202.615	03/08/2006	1	350.00	0.50		Revise and edit rogs & RPD
202.615	03/17/2006	1	350.00	0.60		Discovery: review BOA rogs and Griffin motion to dismiss
202.615	03/25/2006	1	350.00	3.00	1050.00	Prepare answers to interrogatories
202.615	03/28/2006	1	350.00	1.20		Revise and edit answers to interrogatories
202.615	03/28/2006	1	350.00	1.50		Office conference with David Goldberg and Bill Bond
202.615	03/31/2006	1	350.00	0.50		Office conference with D. Doty on research direction
						· · · · · · · · · · · · · · · · · · ·
202.615	04/01/2006	1	350.00	6.00		Prepare memo in opposition and amended complaint
202.615	04/02/2006	1	350.00	1.10		Revise and edit interrogatory answers
202.615	04/21/2006	1	350.00	1.90		Prepare letter of demand
202.615	04/24/2006	1	350.00	1.10	385.00	Prepare e-mail response to Reinecker concerning deposition of defendant
202.615	04/25/2006	1	350.00	3.30	1155.00	Myers Review and analyze thanks motion to dismiss and discovery responses,
						prepare draft motions to compel discovery, review draft for protective order, and prepare revised bate stamp documents
202.615	04/26/2006	1	350.00	0.50	175.00	Revise and edit motion to compel
202.615	04/27/2006	1	350.00	0.50	175.00	Reinecker letter
202.615	04/27/2006	1	350.00	0.50	175.00	Misc
202.615	04/28/2006	1	350.00	2.00	700.00	Discovery: deposition of Myers (no show); conference with Reinecker and
						Goldberg
202.615	05/03/2006	1	350.00	3.27	1144.50	Revise and edit BOA request for production of documents, prepare supplemental interrogatories to Bank of America, prepare interrogatories
						and request for production of documents to Griffin, revise and edit motion to
						compel, review Bank procedures concerning production of documents,
						supervise production of additional documents
202.615	05/05/2006	1	350.00	1.00	350.00	Revise and edit memos in opposition to motion to dismiss
202.615	05/05/2006	1	350.00	0.40	140.00	Review Bank's supplemental interrogatory answers
202.615	05/08/2006	1	350.00	1.40		Revise and edit memos in opposition
202.615	05/12/2006	1	350.00	2.60		Revise and edit discovery
202.615	05/22/2006	1	350.00	4.50		Court appearance:: prep for motions and attend hearing (with David
202.0.0	00/22/2000	•	000.00			Goldberg and Bill bond) in Circuit Court before judge Themelius
202.615	05/23/2006	1	350.00	0.30	105.00	Revise and edit proposed order
202.615	05/30/2006	1	350.00	1.00		Review scheduling and note depositions
202.615	05/20/2006	1	350.00	0.50		Review January hearing
202.615	06/06/2006	1	350.00	2.50		Prepare reply memorandum in support of plaintiff's motion to compel
202.615	02/25/2006	1	350.00	0.70		Prepare request for production of documents of bank subpoena files
202.615	06/06/2006	1	350.00	1.00		Prepare supplemental interrogatories
202.615	06/07/2006	1	350.00	1.00		Discovery: prepare for and take Robbins deposition
202.615	06/08/2006	1	350.00	0.50		Discovery:
202.615	06/08/2006	1	350.00	4.50		Discovery: prepare and take Chase and McClure deposition
202.615		1				
	06/08/2006		350.00	1.00		Discovery: prepare notice of corporate deposition
202.615	06/12/2006	1	350.00	1.00		Revise and edit discovery
202.615	06/18/2006	1	350.00	7.20		Review and analyze law on putting one's mental or physical condition in issue
202.615	06/19/2006	1	350.00	6.70	2345.00	Revise and edit memorandum in opposition to motion to compel; draft response to motion to compel; prepare amended interrogatory answers
202.615	06/20/2006	1	350.00	0.20		Review and analyze BOA's discovery responses
202.615	06/20/2006	1	350.00	9.90	3465.00	Review file in underlying case and review billings submitted to defendants in
202.615	06/20/2006	1	350.00	0.80	280.00	discovery and deposition Prepare initial draft of a response to motion for arbitration and to strike jury
202.013	00/20/2000	'	330.00	0.00	200.00	trial; review Defendants' motion
202.615	06/21/2006	1	350.00	1.00	350.00	Preparation of response to motion: conference with law clerk and review of Cheeks case
202.615	06/21/2006	1	350.00	0.40	140.00	Letter/email to/from Todd Reinecker
202.615	06/22/2006	1	350.00	4.10		Review and analyze law clerk research and language extract from a documents, draft introductory paragraph to response, analyze accounts
202.615	06/23/2006	1	350.00	1.40	490.00	Prepare affidavits
202.615	06/25/2006	1	350.00	2.20		Revise and edit response and affidavits
202.615	06/26/2006	1	350.00	3.50		Office conference with BB-preparation for deposition
202.615	06/27/2006	1	350.00	11.30	3935.00	Prepare for Myers deposition, BB deposition and prepare amended notice of deposition
202.615	06/28/2006	1	350.00	0.50	175.00	Prepare motion to compel discovery concerning attorney-client privilege as
202.615	06/29/2006	1	350.00	0.80	280.00	to billings Prepare motion for reconsideration concerning Judge Allison's order
202.615	07/03/2006	1	350.00	4.20	1470 00	denying motion to compel bank to produce documents and other discovery Prepare for hearing and attend
202.615	07/05/2006	1	350.00	0.50		Prepare supplemental authorities
202.615	07/05/2006	1	350.00	0.50		Revise and edit reply memo in support of motion to compel
202.615	07/06/2006	1	350.00	1.50		Revise and edit motion to compel-bank's fees and motion for
000 04=	07/40/0000		250.00	0.00	70.00	reconsideration
202.615	07/10/2006	1	350.00	0.20		Revise and edit motion to compel
202.615	07/11/2006	1	350.00	4.40		Revise and edit motion for reconsideration
202.615	07/12/2006	1	350.00	6.40		Revise and edit statement of facts and revise motion
202.615	07/17/2006	1	350.00	3.90		Prepare for and attend deposition of Alyson Bond
202.615	07/17/2006	1	350.00	0.60	210.00	Follow up correspondence to Todd Reinecker and revise motion to compel fee arrangement documents
202.615	07/21/2006	1	350.00	0.60	210.00	Prepare mediation statement
202.615	07/24/2006	1	350.00	0.30		Letter/email to Bill Bond concerning mediation
202.615	07/25/2006	1	350.00	4.20		Settlement conference

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Detail Transaction File List
Schulman & Kaufman, LLC
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Hours Case 1:01-cv-02600-MJG

	Trans	01 02000 111	Hours		70 1 1100 1 1/21/2000 1 ago 2 01 0
Client	Date	Tmkr Rate	to Bill	Amount	
			10 2		
Client ID 202.615 Bo	ond/Mr. William	C.			
202.615	06/10/2006	1 350.00	4.10	1435.00	Prepare draft response to motion to compel discovery concerning medical
					providers.
202.615	06/23/2006	1 350.00	4.00	1400.00	Review and analyze tape of hearing before Judge Holland in January 2005
202.013	00/23/2000	1 330.00	4.00	1400.00	
					and prepare portions of response to motion
202.615	06/24/2006	1 350.00	5.10	1785.00	Revise and edit affidavits and response to motion to strike jury trial
202.615	06/24/2006	1 350.00	4.20	1470.00	Revise and edit affidavits and response to motion to strike jury trial
202.615	08/01/2006	1 350.00	0.40		Draft letter to Todd Reinecker concerning discovery
202.615	08/03/2006	1 350.00	1.00		Prepare draft response to motions for summary judgment
202.615	08/04/2006	1 350.00	0.60	210.00	Prepare email to Todd Reinecker re: MS getting out as trial counsel
202.615	08/07/2006	1 350.00	1.20	420.00	Revise and edit response to motions
202.615	08/08/2006	1 350.00	0.30		Review and analyze supplemental interrogatory answers
202.615	08/10/2006	1 350.00			Review and analyze new Court appearance cases on discovery violations
202.013	00/10/2000	1 350.00	1.00	350.00	
					and conflict of interest
202.615	08/11/2006	1 350.00	0.40	140.00	Review and analyze Bond deposition
202.615	08/15/2006	1 350.00	1.00	350.00	Prepare PT Statement
202.615	08/17/2006	1 350.00	1.70		Court appearance settlement conference
					• •
202.615	11/30/2005	4	0.50	0.00	Legal research - confirm proper party to serve (cont'd - during earlier
					research, issues surrounding federal charter of Bank of America arose),
					including quick reading of Wachovia v. Schmidt & dissent
202.615	03/30/2006	4	0.60	0.00	Legal research for opposition to Bank's motion to dismiss, inc. review Bond
202.013	03/30/2000	4	0.00	0.00	
					v. Slavin
202.615	04/26/2006	4	0.40	0.00	Revise and edit motion to compel
202.615	04/26/2006	4	0.50	0.00	Obtain summons for Slavin
202.615	11/26/2005	4	0.90		Legal research - do we need to serve the bank commissioner and who is
202.013	11/20/2003	4	0.90	0.00	
					resident agent
202.615	03/08/2006	4	0.50	0.00	Discovery: revise and edit ROGs and RPDs (including instructions)
202.615	03/17/2006	4	0.30	0.00	Review and analyze case and statute cited in motion to dismiss
202.615	03/31/2006	4	0.50		Legal research - analysis of violation of statute caselaw
202.615	03/31/2006	4	0.50		Legal research - does intent preclude negligence action?
202.615	03/31/2006	4	0.70	0.00	Legal research - implied private right of action in MD?
202.615	04/21/2006	4	0.20	0.00	Review and analyze Roles of professional conduct
202.615	04/28/2006	4	0.10		
202.013	04/20/2000	4	0.10	0.00	(miscellaneous fee) go through JRE from tort case and find Kaplan's
					comments re: case
202.615	08/21/2006	4	0.30	0.00	Letter/email to Reineker (inc. confirm dates)
202.615	08/22/2006	4	0.70		Draft and revise motion to reconsider order granting D's motion to compel
202.0.0	00/22/2000	•	00	0.00	discovery - look into docket entries and whether order was ever entered
000.045	00/00/0000		0.40	0.00	•
202.615	08/22/2006	4	0.40	0.00	Legal research - motion to correct docket entries?
202.615	08/23/2006	4	2.10	0.00	Draft and revise motion to correct docket
202.615	08/23/2006	4	0.30	0.00	Draft and revise letter for David Goldberg to send to Todd Reinecker
202.615	08/23/2006	4	0.20		(miscellaneous fee) supervise Deborah checking court file & call to confirm
					· · · · · · · · · · · · · · · · · · ·
202.615	08/23/2006	4	0.70		Draft and revise motion for reconsideration
202.615	05/11/2006	4	0.40	0.00	(miscellaneous fee) retrieve video tape from court reporter's
202.615	05/11/2006	4	0.50	0.00	Revise and edit amended answers to interrogatories
202.615	05/11/2006	4	1.80		Revise and edit motion to compel and supplemental answers to our
202.013	03/11/2000	7	1.00	0.00	
					interrogatories
202.615	05/11/2006	4	0.30	0.00	Revise and edit second request to BOA for documents
202.615	05/12/2006	4	0.20	0.00	Revise and edit motion and memo to compel (final)
202.615	05/12/2006	4	0.40		Revise and edit written discovery to Griffin
202.615	05/12/2006	4	0.20		Draft and revise written discovery to Myers (inc. review pleadings to
202.013	03/12/2000	4	0.20	0.00	
					determine what of Griffin's can be copied)
202.615	05/12/2006	4	0.10		Draft and revise supplemental interrogatory to Bank
202.615	05/12/2006	4	0.60	0.00	Revise and edit amended interrogatory answers
202.615	05/12/2006	4	0.20		(miscellaneous fee) deliver motion to court (prorated with cape computer)
202.615	08/14/2006	4	3.00	0.00	Legal research - conflicts and disqualification issues (M&S - Bank; Bank -
					Myers)
202.615	08/16/2006	4	0.30	0.00	Revise and edit pre-trial conference statement
202.615	08/24/2006	4	0.80		(miscellaneous fee) review transcript for motion for reconsideration
202.615	08/24/2006	4	1.20		Draft and revise motion for reconsideration
202.615	08/24/2006	4	0.20		Prepare subpoenas (review for content)
202.615	08/25/2006	4	1.00	0.00	Prepare subpoenas for BA & MS
202.615	08/25/2006	4	0.60	0.00	(miscellaneous fee) review Bill's deposition in preparation for trial/outline for
202.010				0.00	trial
200 015	00/00/0000	4	0.70	0.00	
202.615	08/28/2006	4	0.70		Prepare subpoenas
202.615	08/28/2006	4	0.70	0.00	(miscellaneous fee) review Bill's deposition in preparation for trial/outline for
					trial
202.615	08/29/2006	4	0.80	0.00	Trial preparation and post-trial motions: chronology of background
202.615	08/30/2006	4	0.80		Trial preparation and post-trial motions: background list for David
202.615	08/31/2006	4	1.10	0.00	Trial preparation and post-trial motions: chronology for David (inc. finding
					info re: 2001 subpoenas)
202.615	08/31/2006	4	0.20	0.00	Review and analyze Defendant's motion in limine to prevent Alyson from
202.013	33/3/1/2000	•	0.20	0.00	
	00/04/000	4	0.50		testifying re: mental or emotional distress
202.615	08/31/2006	4	0.50	0.00	Trial preparation and post-trial motions: check law on emotional damages
					and review & address pretrial statement re: damages
					, · · · · · · · · · · · · · · · · · · ·
Cubtat	al for Food	Billable	55.57	9999.50	
Subtot	al for Fees				
		Non-billable	129.40	45293.00	
		Total	184.97	55292.50	
202.615	12/01/2005	1 0.200		g 10	Photocopy charges - in-house, November, 2005
202.615	12/01/2005	1			Postage - November, 2005
202.615	12/28/2005	1 2.000		52.70	Online legal research - November, 2005

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Schulman & Kaufman, LLC Document 223-8 Case 1:01-cv-02600-MJG Filed 11/27/2006 Page 3 of 3 **Trans** Hours to Bill Client Date Tmkr Rate Amount Client ID 202.615 Bond/Mr. William C. 202.615 12/28/2005 1.71 Postage - December, 2005 202.615 12/30/2005 1 0.200 26.80 Photocopy charges - in-house, December, 2005 202.615 02/05/2006 1.02 Postage - January, 2006 1 202.615 02/05/2006 0.200 12.20 Photocopy charges - in-house, January, 2006 202.615 02/27/2006 1.14 Online legal research - December, 2005 - January, 2006 1 2.000 2.28 Postage - February, 2006 03/01/2006 202.615 1 202.615 03/03/2006 0.200 10.60 Photocopy charges - in-house, February, 2006 202.615 03/20/2006 1 2.000 4.17 Online legal research - February, 2006 4.86 Postage - March, 2006 202.615 03/30/2006 1 202.615 03/30/2006 0.200 38.00 Photocopy charges - in-house, March, 2006 20.00 (miscellaneous expense) Director of Finance 202.615 04/20/2006 1 202.615 04/25/2006 1 2.000 24.48 Online legal research - March, 2006 202.615 05/01/2006 1 17.07 Postage - April, 2006 202.615 0.200 98.20 Photocopy charges - in-house - April, 2006 05/01/2006 1 202.615 05/25/2006 40.00 (miscellaneous expense) Director of Finance 202.615 05/26/2006 1 24.99 Postage - May, 2006 202.615 05/26/2006 1 0.200 119.60 Photocopy charges - in-house, May, 2006 202.615 05/31/2006 15.75 (miscellaneous expense) Legal Images of Baltimore, LLC 202.615 06/06/2006 1 20.00 (miscellaneous expense) Director of Finance 202.615 06/08/2006 0.200 25.20 Photocopy charges - in-house, June 8, 2006 1 202.615 06/16/2006 11.20 Online legal research; May 2006 202.615 06/29/2006 0.200 270.80 Photocopy charges - in-house, June 2006 1 202.615 06/29/2006 1 19.26 Postage 202.615 06/29/2006 0.200 25.60 Photocopy charges - in-house, June 28 117.68 Online legal research; June 2006 202.615 07/27/2006 1 202.615 07/28/2006 1 0.200 51.40 Photocopy charges - in-house; July 2006 202.615 07/07/2006 0.200 31.40 Photocopy charges: work materials for Alyson's preparation for deposition 202,615 06/30/2006 15.00 Online legal research. Thomson-West inv. 811700191 dated 06-30-06 1 2.000 202.615 08/16/2006 1 33.27 Online legal research; July 2006 202.615 08/30/2006 1 12.85 Postage; August 2006 0.200 78.40 Photocopy charges - in-house; August 2006 202.615 08/31/2006 1 Subtotal for Expenses Billable 0.00 1238.06 202.615 11/21/2005 125.00 Filing fee Clerk, Circuit Court for Baltimore City 202.615 12/12/2005 35.00 Filing fee Clerk, Circuit Court, Baltimore City 1 12/14/2005 125.00 Filing fee Clerk, Circuit Court, Baltimore City 202.615 1 202.615 11/12/2005 22.76 Medical records Smart Document Solutions, LLC 202,615 11/09/2005 17.50 Online Docket Entries Union Memorial Sports Medicine 1 45.00 Processor fee Amity Services, Inc. 202.615 02/14/2006 202.615 05/08/2006 165.00 Transcription fees CRC-Salomon invoice 35634 500.00 Processor fee Quick Silver Process Service. Inc. 202.615 05/31/2006 1 202.615 07/04/2006 40.48 Courier fee FedEx 202.615 07/25/2006 150.00 Fee: Barnett W. Freelander - Mediation 262.50 Transcription fees CRC-Salomon investigation of. 36149 202.615 06/19/2006 538.50 Transcription fees CRC-Salomon investigation of. 36170 202.615 06/20/2006 723.75 Transcription fees - CRC Solomon, Deposition of Daniel Meyers 202.615 08/01/2006 1 596.50 Transcription fees - Gore Brothers, Deposition of William Bond 202.615 08/01/2006 1 202.615 08/01/2006 400.75 Transcription fees - Gore Brothers, Deposition of Howard Schulman 202.615 07/20/2006 1 328.75 Transcription fees Gore Brothers Reporting & Video Co. 328.75 Transcription fees Gore Brothers Reporting & Videoconferencing inv. 202.615 08/04/2006 10092942

0.00 4405.24 Subtotal for Advances Billable

Total for Client ID 202.615 Billable 55.57 15642.80 Bond/Mr. William C. Non-billable 129.40 45293.00 BOA-tort 184.97 60935.80 Total

GRAND TOTALS

Rillable 55 57 15642.80 Non-billable 129.40 45293.00 Total 184.97 60935.80

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